

MEMORANDUM

SECRET

TO: DCN Members
FROM: State Representative
SUBJECT: Foreign Service Reports

DATE: December 1, 1954

Foreign Service reports of cases of ICM interest may roughly be broken down in the following four categories: (1) trade in commodities of US origin; (2) trade by US or US-controlled firms and/or individuals; (3) offers of controlled and non-controlled commodities not covered by categories (1) and (2); (4) completed diversion arrangements not covered by categories (1) and (2).

Re category (1) Commerce action: Commerce should attempt to keep other interested agencies informed as to what action is taken. Note: It is particularly important to keep other possibly interested agencies informed in cases where Commerce should decide not to take action, as for instance, where the commodity turns out not to be of US origin. The case then automatically would become the concern of the Department of State and/or FOA/NDAC.

Re category (2) Treasury action: As in the case of category (1) it is important that Treasury keep other agencies posted as to the action taken by Treasury. Also, when Treasury decides to take no action, as for instance, where the firm involved turns out to be one not controlled by US interests.

Re category (3): This category covers a wide variety of cases, and as often as not no ~~initial~~ action will be required. In the cases where no immediate action is required, it will still be important to keep record of the commodities as well as the firms involved, and this function would naturally be one that CIA would be best equipped to perform. After an analysis of such cases CIA may then be prepared to make recommendations for later action on a more consolidated basis. Such recommendations may, e.g., include administrative action or entry on the BFC Check List.

Re category (4): These cases will ordinarily require State Department action, although any agency may suggest action.

Attached is a list of recent despatches from WICOG Bonn, broken down by categories.

Attachment:

List of despatches
from WICOG Bonn.

WICOG DESPATCHES
12/1/54

SECRET

List of Recent Despatches from NICOG Bonn, Broken Down into Four
Categories as Described in Attached Memorandum

Category (1): Trade in Commodities of US Origin

Bonn D-1026 of November 15, 1954.
Bonn D-1027 of November 16, 1954.
Bonn D-1028 of November 16, 1954.
Bonn D-1061 of November 18, 1954.
Bonn D-1062 of November 18, 1954.

Category (2): Trade by US or US-Controlled Firms and/or Individuals

Bonn D-1029 of November 15, 1954.
Bonn D-1041 of November 16, 1954.

Category (3): Offers of Controlled and Non-Controlled Commodities
Not Covered by Categories (1) and (2)

Bonn D-997 of November 15, 1954.
Bonn D-1023 of November 15, 1954.
Bonn D-1024 of November 15, 1954.
Bonn D-1069 of November 19, 1954.
Bonn D-1071 of November 19, 1954.
Bonn D-1072 of November 19, 1954.
Bonn D-1078 of November 19, 1954.
Bonn D-1080 of November 19, 1954.

Category (4): Completed Diversion Arrangements Not Covered by
Categories (1) and (2)

Bonn D-1022 of November 15, 1954.
Bonn D-1025 of November 15, 1954.

EDT:EDS:NESkavang:mrr
12/1/54